

CYNGOR TREF LLWCHWR

LLWCHWR TOWN COUNCIL

Minutes of the Meeting of the Welfare Hall Management Committee/Trustees held at the Welfare Hall, Woodlands Road, on Monday 7th July 2025 at 7.10pm

Attendees:	Councillor I. James (Chair) Councillors: J. Bowen, C. Phillips, R. Smith, W. Smith, J. Williams, M. Williams, N. Walters, C. Richards, P. Parsons, D. Walters, S. Beynon, R. William and A. Phillips Via TEAMS: Councillors: -
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Main Meeting Discussion Points:

WH0725-44	APOLOGIES There were apologies for absence from Councillors A. Davis, M. Davis and K. Roberts
WH0725-45	DECLARATION OF INTEREST There were no declarations of interest raised.
WH0725-46	PREVIOUS MINUTES It was RESOLVED that the Minutes of the Meeting held on the 2 nd June 2025 be confirmed as a correct record.
WH0725-47	MATTERS ARISING No matters
WH0725-48	REPORT OF THE CLERK a) Payments The clerk's report was NOTED, and AGREED b) Accounts for Payment The clerk's report was NOTED, and future payments APPROVED c) Welfare Hall Users Clerk's report was NOTED. Usage has been agreed for St Johns ad hoc community training sessions. Clerk to contact local schools, mother and toddler groups asap about training. Usage has been agreed for Christmas Concert with C. Hughes. Clerk to contact C. Hughes to confirm and to get plan of requirements and date. d) Rialtas – Booking Portal – Info Only Clerk's report was NOTED. e) Welfare Hall Roof/Chamber Room Clerk's report was NOTED. Clerk to now contact financial Ombudsman with complaint. f) Security Chamber Room Clerk's report was NOTED. Wait for the 3 companies to provide quotes and then return to Council in September with quotes. Noted that no zone plan is next to the fire alarm system. Clerk to try and contact fire service on possibility of providing a FEP for any disabled persons and also carrying out a fire risk assessment.

	g) Sound System Clerk's report was NOTED. Councillor Bowen provided another company to obtain a quote, also need to ensure that all companies that provide a quote can add hearing loop system to new sound setup. h) Welfare Hall – Tools and PPE Clerk's report was NOTED. Purchase of tools and PPE for caretaker has been approved. i) Fire Escape Steps Clerk's report was NOTED. Councillor Bowen will deal with this together with the external steps from Chamber room. j) Chamber Room External Steps Clerk's report was NOTED. Recommendation Councillor Bowen to obtain a structural engineer report. In the meantime taking into account safety issues of using the fire exit from the chamber room September's council meeting will be in the main hall. k) Drains Clerk's report was NOTED. Council AGREED with suggestion for caretaker to remove pump and casing to get access to the drain. Report to be obtained from this drain once everything has been removed. l) Splitting out Heating System Clerk's report was NOTED. This was only the first quote obtained, 2 other companies need to give quotes. Clerk to return to September meeting with quotes from 3 companies. m) Receipts & Payments Clerk's report was NOTED and AGREED
WH0725-49	ANY OTHER BUSINESS No other business
WH0725-50	URGENT ITEMS There were no urgent items
<u>Chair ended meeting at 07.50pm</u>	

Recommendation / Actions:
Actions arising are: listed in the Decisions and Actions List